



BOARD MEETING
Thursday, September 22, 2011 - 8:30 a.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610
Conference Phone:
727-233-8291 ext. 807

Mission Statement -The mission of the Early Learning Coalition of Pasco and Hernando Counties, Inc. is to prepare children in our communities to enter and succeed in school.

AGENDA

- 8:30 a.m.** **I. Welcome and Call to Order Ms. Lisa Hammond, Chair**
- **Introductions**
- 8:35-8:45** **II. Action Items**
- **Adoption of Agenda (Action Item #1112-16)**
 - **Approval of Corrected Minutes, May 26, 2011 Board Meeting (Action Item #1112-17)**
 - **Approval of Minutes, July 28, 2011 Board Meeting (Action Item #1112-18)**
 - **Treasurer’s Report - Mr. Jim Cook, Chair**
 - A. Financial Statement: Year to Date (through 7/30/11)**
(Action Item #1112-19)
- 8:45-9:10** **III. Remarks from the Chair/Executive Committee Report –**
Ms. Lisa Hammond, Chair
- **Recognition of Contribution, Mr. Scott Astringer, UPS**
 - **Executive Committee Update**
 - **Goals for Executive Director, 2011-12 and Beyond**
- 9:10-9:15** **IV. Program Committee – Ms. Jayne Goldstein, Chair**
- **Committee Update**
 - **Approval, New Corporate Curriculum Adoption (Action Item #1112-20)**

Public Comment may be allowed as time permits and as recognized and addressed by the Chair during the Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.

- Race to the Top Application and Spending Plan Update – Ms. LuAnn La Cava, Curriculum Specialist
- 9:15-9:20 V. Finance and Audit Committee – Mr. Jim Cook, Chair**
- Committee Update
 - Beyond the Numbers
 - Revision, Fiscal & Accounting Policies – 1st Reading
- 9:20-9:30 VI. Quality Committee – Mr. Joe Mascaro, Chair**
- Committee Update
- 9:30-9:45 VII. Executive Director Report – Mr. Jim Farrelly, Executive Director**
- A. Coalition Update
 - B. Video Presentation – “Brain Hero”
 - C. Report of Vision Tour and Recommendations for Program Enhancement – Ms. Kim Borrego, Program Manager
 - D. Approval, COOP Plan for FY 2011-12 (Action Item #1112-21)
 - E. Approval, Interagency Cooperative Agreement with Pasco-Hernando Workforce Board (Action Item #1112-22)
- 9:45-9:50 VIII. Utilization Reports – Ms. Betsy Kier, Assistant Executive Director**
- 9:50-9:55 IX. New/Unfinished Business**
- 9:55-10:00 X. Public Input**
- 10:00 a.m. XI. Adjournment**

The next meeting of the Early Learning Coalition of Pasco and Hernando Counties, Inc. Board of Directors will be held on:

Thursday, November 17, 2011 at 8:30 a.m.
(Please note – there is no scheduled Board meeting in October)

Public Comment may be allowed as time permits and as recognized and addressed by the Chair during the Public Input segment of the Board Meeting. Each speaker will be limited to three (3) minutes.